Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Doug D'Hondt, Engineer; Christina Wollman, Planner and 1 member of the public.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES – NONE

PROCLAMATIONS – NONE

AWARDS & RECOGNITIONS

The Board of County Commissioners recognized Christina Wollman, Planner II, for becoming certified as a Planner and Flood Plain Manager with the American Institute.

APPROVAL OF AGENDA

Chairman Jewell noted there were two items added to Administrative Matters.

Commissioner Crankovich moved to approve the Agenda, as amended. Commissioner O’Brien seconded. Motion carried 3-0.

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Commissioner Crankovich moved to approve the Consent Agenda, as presented. Commissioner O’Brien seconded. Motion carried 3-0.
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<tr>
<td>05/31/2011</td>
<td>Executive Session</td>
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<td>06/01/2011</td>
<td>Management Team First Quarter Financial Update</td>
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<td>06/02/2011</td>
<td>Jail Extension Project Update</td>
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<td>06/02/2011</td>
<td>RFQ Land Use Planning &amp; Economic Impact Analysis</td>
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<td>USFS Land and Resource Management Plan Update</td>
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<td>Consider Setting Joint Public Hearing with BOH</td>
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<td>06/13/2011</td>
<td>Dept. Head Meeting (1)</td>
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**APPOINTMENT**  JASON SMITH—FLOOD CONTROL ZONE DISTRICT COMMISSIONERS

Approve the appointment of Jason Smith to the Kittitas County Flood Control Zone District, effective immediately.

**CONTRACT**  AMENDMENT—DEPT. OF SOCIAL & HEALTH SERVICES  MH/DD

Approve Contract Amendment No. 0963-68108-01, between the State of Washington, Department of Social & Health Services, Division of Developmental Disabilities and Kittitas County, in the amount of $652,580.00 for the period beginning July 1, 2010 through June 30, 2011.

**AMENDMENT**  SPENDING PLAN—ELMVIEW  MH/DD

Approve Amendment #1 to the FY 11 Spending Plan with Elmview, in the amount of $652,580.00, reflecting funds available from the State of Washington, Department of Social & Health Services, Division of Developmental Disabilities.

06/21/2011 MINUTES  2
AGREEMENT
T.W. CLARK CONSTRUCTION, LLC
SOLID WASTE

Approve an Agreement between Kittitas County and T.W. Clark Construction, LLC for the Kittitas County Jail Expansion project.

CHANGE ORDER
RASMUSSEN TRIEBELHORN
SOLID WASTE

Approve Change Order #4 with Architects Rasmussen Treibelhorn, AIA, in the amount of $104,415.86 for the Jail Pod design contract.

SET PUBLIC HEARING
VANTAGE HWY/SANDERS RD/S. CLE ELUM RD. PUBLIC WORKS

Approve setting a Public Hearing to consider renaming a portion of Vantage Highway, Sanders Road, and South Cle Elum Road and to Amend Kittitas County Code Chapters 10.08.010, 10.08.202 and 10.12.010(1), to be held on Tuesday July 19, 2011 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING
STOP SIGN - COYOTE ROAD
PUBLIC WORKS

Approve setting a Public Hearing to consider Placing a Stop Sign on Coyote Road at the Upper Badger Pocket Road and to Amend Kittitas County Code Chapter 10.12.010(1) and (2) to be held on Tuesday July 19, 2011 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT
ARMY CORPS OF ENGINEERS
PUBLIC WORKS

Approve a Cooperation Agreement between the U.S. Army Corps of Engineers and Kittitas County for Rehabilitation of a Non-Federal Flood Control Work project, Job No. YAK-6-09, for raising Riverbottom Road to assist with fighting floods.

QUIT CLAIM DEED
CITY OF ELLENSBURG
PUBLIC WORKS

Approve a Quit Claim Deed between Kittitas County and the City of Ellensburg for Lot C-21A of the Kittitas County Airport Binding Site Plan.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

CERTIFICATION
ARMY CORPS OF ENGINEERS
PUBLIC WORKS

Commissioner Crankovich moved to approve a Certification of Lands and
06/21/2011 MINUTES 3
Authorization for Entry for the Jensen Levee Rehabilitation project located on the right bank of the Yakima River between River Mile 152.4 and River Mile 153.1, near the City of Ellensburg (Job No. YAK6-09). Commissioner O’Brien seconded. Motion carried 3-0.

AGREEMENT

FEDERAL HIGHWAY ADMINISTRATION

PUBLIC WORKS

Commissioner Crankovich moved to approve Amendment No. 3 to Agreement No. DTFH70-11-E00001, with the Federal Highway Administration, Western Federal Lands Highway Division. Commissioner O’Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

BYLAWS

MENTAL HEALTH/DEVELOPMENTAL DISABILITIES

MH/DD

Chairman Jewell noted Bruce Tabb, Executive Director of Elmview had been directed during the Agenda Study Session on June 19, 2011 to return to the Mental Health/Developmental Disability Board with minor changes to the document for their consideration.

Commissioner Crankovich moved to postpone consideration of the Mental Health/Developmental Disabilities Bylaws, until the July 5, 2011 Agenda Session at 10:00 a.m. in the Commissioners Auditorium, under Board Discussion & Decision. Commissioner O’Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn at 10:15 a.m. Commissioner O’Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:15 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Chairman Paul Jewell

06/21/2011 MINUTES